COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG JULY 9, 2009

The Board of Mayor and Council met in regular session. The following members were present: Council Member Ronald Fox, Council Member Robin Williams, Council Member Jamie Sevier, Mayor Durham and Council Member Moore.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the June 25, 2009 meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham had several items of business to be conducted upon the first meeting after the induction of the new Council Members. First order was to nominate and vote for Vice Mayor. Robin Williams was nominated for Vice Mayor and the vote was unanimous. The Mayor also appointed Robin Williams to the Utilities Board and that vote was unanimous. Mayor Durham also reappointed Jerry Adams to the Public Utilities Board with his term to expire 6/30/2013 and that vote was unanimous. As a point of record Mayor Durham reappointed Raymond Marston and Pamela Harris to the Planning Commission with their terms to expire 6/30/2012.

City Administrator William McLain informed the Council of the new law passed by the State Legislature wherein the State in some 18 months will begin doing the City Business License.

City Attorney Betz had 8 resolutions for consideration:

2009-9-7A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT COUNCIL MEMBER ROBIN WILLIAMS TO THE BOARD OF PUBLIC UTILITIES.

2009-9-7B A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG, TENNESSEE TO RE-APPOINT JERRY ADAMS TO THE BOARD OF PUBLIC UTILITIES. Motion passed unanimously.

2009-9-7C A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TOREAPPOINT JERRY CASH TO THE BOARD OF ZONING APPEALS. Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

2009-9-7D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT BID LINDSEY AS THE CITY OF LAWRENCEBURG'S REPRESENTATIVE ON THE SENIOR CITIZENS BOARD. Motion to approve was made by Council Member Williams, with a second by Council Member Sevier.

2009-9-7E A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO APPOINT JANICE TININ TO THE LAWRENCEBURG BEAUTIFICATION BOARD TO COMPLETE THE UNEXPIRED TERM OF J.W. DURHAM. Motion to approve was made by Council Member Moore, with a second by Council Member Williams.

2009-9-7F A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM. Motion to approve was made by Council Member Sevier, with a second by Council Member Williams.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER

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2009- A RESOLUTION TO PROHIBIT HANDGUNS IN PUBLIC MUNICIPAL PARKS, NATURAL AREAS, HISTORIC PARKS, NATURE TRAILS, CAMPGROUNDS, FORESTS, GREENWAYS, WATERWAYS, OR OTHER SIMILAR PUBLIC PLACES. Mayor Durham made a motion to table the resolution with a second by Council Member Sevier. Motion passed unanimously.

The Mayor made a public announcement with the concurrence of the Council to meet on Thursday, July 16 at 10:00 a.m. to discuss the Handgun Resolution and the 2009-2010 Budget.

2009-9-7H A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS FIRE STATION CONSTRUCTION GRANT. Motion to approve was made by Mayor Durham, with a second by Council Member Fox. Motion passed unanimously.

City Attorney Betz invited the Council to attend the 15 Year Old Babe Ruth Tournament scheduled to begin next Friday. Ten to twelve teams will be participating.

Council Member Sevier received a welcome from the other Council Members.

Council Member Moore made a motion to create a "Full Time Mayor." After discussion the motion was withdrawn to be discussed in future work sessions.

With no further business to come before the Board a motion was made by Council Member Williams to adjourn with a second by Council Member Fox. Motion passed unanimously.

Meetin	g adjourned.
Attest:	
	City Administrator/ Acting City Recorder